Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: July 1, 2022

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman DATE: THURSDAY, JULY 7, 2022

Members:Steve Schultz, JohnTIME:5:30 PMButitta, Paul Arena, Joe Hoffman,LOCATION:ROOM 303

Jean Crosby, Keith McDonald COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of April 21, 2022 Minutes

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Public Comment This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discussion Item Bond Refinance (David Rickert)
- F. Resolution Amending the Fiscal Year 2023 Budget Policy
- G. Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County et al.)
- H. Future Agenda Items
- I. Adjournment